



**CHINEHAM PARISH COUNCIL
PUBLIC NOTICE**

8th May 2024

To Members of the Chineham Parish Council:

YOU ARE HEREBY SUMMONED to attend the ANNUAL MEETING OF THE COUNCIL commencing at 19:45 on Monday 13th May 2024 to be held in the Community Rooms, Chineham Village Hall for the purpose of considering and resolving upon the business set out in the following agenda.

Members of the public: you are welcome to attend the meeting and (if you so wish) address the Parish Council during “public participation” on any subject relevant to the Parish.

Amanda Owen

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Clerk to Chineham Parish Council

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1.	To elect the Chair and receive the signed Declaration of Office.
2.	To elect the Vice-Chair and receive the signed Declaration of Office.
3.	To confirm there are no amendments to Councillors declaration of pecuniary interests.
4.	To approve the following policies: Code of Conduct Standing Orders Financial Regulations Asset Register Risk Assessment
5.	To approve the following direct debits: British Telecommunications Aviva
6.	To elect Councillors to the following committees: Planning Committee Recreation Committee
7.	To review the Terms of Reference for the following Committees: Planning Committee Recreation Committee
8.	To elect the Representative to outside Organisations: Basingstoke District Association of Parish & Town Councils Transport Forum Chineham Village Hall Management Committee Incinerator Liaison Panel Representative to liaise with the local Police Chineham Allotment Team
9.	To receive and accept apologies for absence.
10.	To receive declarations of interest relevant to items on the agenda.
11.	To sign as a correct record the minutes of the Full Council meeting held on Monday 8 th April 2024.
12.	Public Participation.
13.	To receive reports from: Borough & County Councillors CVHMC Representative RRW
14.	To agree to remain in the Lengthsman Scheme for a further two years.
	FINANCE
15.	To consider the grant request from the Friends of Great Binfields School.
16.	To consider grant requests from Sherfield Park Community Association for Sherfest & Over 55's Trip.
17.	To note the current financial situation.
18.	To authorise any requests for payment.
19.	To confirm no conflict of interest with BDO.
	RECREATION
20.	To receive an update from the Chair of the Recreation Committee.
	PLANNING
21.	To receive an update from the Chair of the Planning Committee.
22.	To note the minutes of the Planning Committee Meetings held on Monday 8 th & Monday 22 nd April.
	ADMINISTRATION
23.	To receive an update with regards to the Parish Assembly.
24.	To agree the date of the next meeting as Monday 10 th June.
	CONFIDENTIAL
25.	To discuss allotment rent.